

**MINUTES OF HAMILTON COUNTY COUNCIL
JUNE 27, 2005**

GENERALIZED SUMMARY

Executive Session:

The Hamilton County Council met in an Executive Session on Monday, June 27, 2004 in conference room 1A of the Hamilton County Government and Judicial Building pursuant to IC 5-14-1.5-6.1-(2)(b)(B) Litigation. President Hiatt called the meeting to order at 6:32 p.m. and adjourned meeting at 6:56 p.m. Those in attendance were Meredith Carter, John Hiatt, Judy Levine, Steve Schwartz, Rick McKinney, Brad Beaver, Jim Belden, John Culp, Mike Howard, Doug Carter, Robin Mills and Dawn Coverdale.

Work Session:

President Hiatt called to order the work session at 6:57:00 p.m and made reference to the June 20, 2005 letter from Mr. John Eckart, Commissioner of the Indiana Department of Revenue, which outlined the Department of Revenues responsibilities in regard to the collection and distribution of the food and beverage tax.

Robin Mills, Auditor and Sheena Randall, Human Resources Manager, presented to the Council a memo from the personnel committee regarding their recommendations as to what will be heard by the committee. There was a consensus of the County Council to forward this memorandum to all Elected officials and Department heads.

Sheena Randall asked the Council if they had any interest in hearing Waggoner-Irwin-Scheele and Associates proposal regarding performing an operations/efficiency review of Hamilton County. Council requested this item be discussed at a later date.

Dawn Coverdale presented to the Council a memo regarding compensating deputy assessor who attain level II certification.

Work session adjourned at 7:01:30 p.m.

General Session:

Councilor Hiatt called to order the special meeting of the Hamilton County Council at 7:03:51 p.m. Those in attendance were Councilors, Rick McKinney, Judy Levine, Meredith Carter, Jim Belden, John Hiatt, Steve Schwartz and Brad Beaver. Auditor Robin Mills and Chief Deputy Auditor, Dawn Coverdale, and Sheriff, Doug Carter. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Hiatt.

Councilor Hiatt stated the purpose of this meeting was for consideration of adopting the Hamilton County Food & Beverage Tax. Councilor Levine moved to remove both ordinances from table. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Levine moved to approve ordinance 06-01-05-B "Ordinance Imposing The Hamilton County Food and Beverage Tax", to be collected by State. Councilor Schwartz seconded motion. Motion carried (6-1) with Councilor McKinney against.

Councilor Beaver moved to appoint Meredith Carter as Hamilton County's nominee to the to Indiana Stadium and Convention Center Building Authority. Councilor Levine seconded motion. Motion carried (7-0).

Those present:

Kim Good, Treasurer
BJ Casali, ISS Mgr
Polly Pearce, Court Administrator
Charlie White
Kent Ward, Surveyor

President

Auditor